

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
BEAUMONT DIVISION

MAY 05 2021

UNITED STATES OF AMERICA

§  
§  
§  
§  
§

v.

LEONARD CASMORE

BY  
DEPUTY

NO. 1:21-CR-57

Truncate

**INDICTMENT**

THE UNITED STATES GRAND JURY CHARGES:

**Count One**

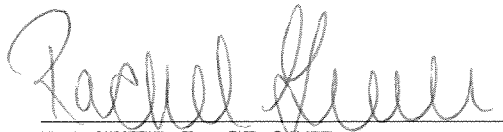
Violation: 18 U.S.C. § 1040 (Fraud in  
connection with Major Disaster or Emergency  
Benefits)

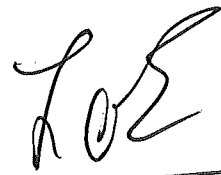
On or about September 2, 2017, in the Eastern District of Texas and elsewhere,  
**Leonard Casmore**, defendant, knowingly made a materially false, fictitious and fraudulent  
statement and representation to the Federal Emergency Management Agency ("FEMA") in  
an application for benefits authorized, transported, transmitted, transferred, disbursed and  
paid in connection with the Presidential Disaster Declaration for the State of Texas (FEMA-  
4332-DR), effective on or about August 23, 2017, said disaster declaration having been made  
under Section 401 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act  
and the benefit referenced above concerned a record, voucher, payment, money, or thing of  
value of the United States or any department or agency thereof; that is, the defendant  
knowingly and fraudulently applied for FEMA assistance pertaining to damage to a residence  
located at 5840 Charles Ave., Port Arthur, Texas, and in relation to that application, claimed

that said residence was his primary residence when, in fact, it was not his primary residence and therefore did not qualify for FEMA relief.

All in violation of 18 U.S.C. § 1040.

NICHOLAS J. GANJEI  
ACTING UNITED STATES ATTORNEY

  
RACHEL L. GROVE  
ASSISTANT US ATTORNEY

  
Fons Pearson

Date:

MAY 5, 2021

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
BEAUMONT DIVISION

UNITED STATES OF AMERICA

v.

LEONARD CASMORE

§  
§  
§  
§  
§

NO. 1:21-CR-57

**NOTICE OF PENALTY**

**Count One**

Violation: 18 U.S.C. § 1040 (Fraud in connection with Major Disaster or Emergency Benefits)

Penalty: Imprisonment of not more than thirty (30) years, a fine not to exceed \$250,000.00 (or twice the pecuniary gain to the defendant or loss to the victim), or both. A term of supervised release of not more than (3) years.

Special Assessment: \$100.00